

**Land Information**  
Minutes for January 21, 2010 - 2:30 PM  
Courthouse Conference Room A260

Chairman Al Sebastiani called the meeting to order. The meeting was properly announced

Roll Call: Al Sebastiani, Jodi Helgeson, Sue Theisen, Rich Huck, Barb Petkovsek, Dawn McGhee, Cindy Phillippi, Jane Gervais, Ron Chamberlain, Mary Ann Bays, Matthew Bremer and Tyler Grosshuesch.

**Motion** by Ron, seconded by Mary Ann to approve the agenda. Motion carried unanimously.

**Motion** by Mary Ann, seconded by Tyler to approve minutes. Motion carried unanimously

Tyler Grosshuesch gave update on office activities. He is working printing tax maps, Spillman updates, web map maintenance, Verizon updates. There is minimal activity with data and map sales. He also attended the Central Wisconsin GIS User Group meeting. He is working on developing and coordinating projects for a student intern such as working on the UWEX wells project. The 4-H leaders have approached regarding data for the plat book. He is also currently working with various departments on mapping projects. He also met with Todd Halvorson at MSA this morning and received information regarding future costs if we decide to host our own web services inhouse.

The annual report to the county board will be in March instead of February since county board was moved. Jodi gave report to committee regarding payment to county for resolution 104-2001 (\$19,210.00).

Jodi gave update on 2010 Flight Project. Contract was approved through Planning and Development Committee. Ron made suggestion to add the following under Article 4 4.2 – “Any additional work not previously identified under this contract shall be performed time and materials subject to the attached schedule of rates.” Jodi will forward language onto Ayres and also again to Corporation Counsel. Also, the word “Lump” will be removed from article 5 5.1 and be replaced with the word “Total”.

No roundtable discussion was held.

Motion by Ron seconded by Jodi to adjourn  
Meeting was adjourned at 3:00 PM

Respectfully submitted,  
Jodi Helgeson-Acting Secretary